GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Housing Department – Convening of Annual General Meeting of A.P. State Housing Corporation Limited to be held on 26.09.2024 at 12:30 PM at Head Office, NIRMAN BHAVAN, Autonagar, Vijayawada – Appointment of the Hon'ble Governor's representative to attend the Meeting – Orders – Issued.

HOUSING (COORD.A2) DEPARTMENT

G.O.RT.No. 64 **Dated: 26-09-2024**

Read:-

From the Managing Director, Andhra Pradesh State Housing Corporation Limited, Vijayawada, Letter No.2058/APSHCL/Pro.Accts/2023-24/F6 (45thAGM), Dated:06.09.2024

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O R D E R :-

In exercise of the powers conferred on the Government under Sub-Clause (1) of Article 47 (1) of the Articles of Association of the A.P. State Housing Corporation Limited (APSHCL), the Government, under Section 187-A of the Companies Act, 1956, hereby appoints Smt. K.Vydhuri Devi, Assistant Secretary to Govt.(II) and Joint Secretary to Govt.(FAC), Housing Department, A.P. Secretariat, to act as the Representative of the Governor of Andhra Pradesh, at the Annual General Meetings of Corporation to be held on 26.09.2024 at 12:30 PM at the Head Office Plot Nos.11 & 12, NIRMAN BHAVAN, Autonagar, Vijayawada and for attending the Annual General Meetings to be held by the company every year.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
SEPCIAL CHIEF SECRETRAY TO GOVERNMENT

To
The Officer Concerned,
Housing Department, A.P. Secretariat, Velagapudi.
Copy to:-
The Managing Director,
A.P. State Housing Corporation Limited,
Autonagar, Vijayawada.
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER